



Meeks Bay Fire Protection District

Post Office Box 5879
Tahoe City, CA 96145
Lake Tahoe

PHONE 530-525-7548
FAX 530-583-6909

Steve Leighton, CHIEF

BOARD OF DIRECTORS:
Edward I. Miller
Korie Kromydas
Louie Fielding
Bob Millslagle

Board of Directors Meeting Wednesday, October 16, 2024 ❖ 3:30 p.m.

Minutes

Directors Present: Director Fielding, President Miller, and Director Millslagle a quorum is established.

1. **Call to Order**

The meeting of the Meeks Bay Fire Protection District Board of Directors for the month of September was called to order at 3:31 p.m. by President Miller.

2. **Additions to Agenda/Approval of Agenda**

There were no additions or changes to the agenda. There was no public comment.

It was moved by Director Fielding and seconded by Director Millslagle to approve the agenda as presented. The motion passed unanimously by roll call vote.

3. **Approval of Past Minutes**

There were no additions or changes to the minutes from the September 25, 2024 meeting. There was no public comment.

It was moved by Director Millslagle and seconded by Director Fielding to approve the Board Minutes dated September 25, 2024, as submitted and posted. The motion passed unanimously by roll call vote.

4. **Financial**

There was a discussion between Board and staff.

It was moved by Director Fielding and seconded by Director Millslagle to accept the financial reports, Items 4.A-F, as presented. The motion passed unanimously by roll call vote.

5. **Public Input**

There was none.

6. **Business Requiring Action**

A. **Future Planning with North Tahoe Fire**

Director of Finance Kim Eason presented this item to the Board. Chief Leighton attended the final LAFCO meeting on October 9th down in Auburn, and the LAFCO Commission unanimously passed the LAFCO Project No. 2022-01: The Reorganization of Meeks Bay and North Tahoe Fire Protection Districts Protest



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Hearing Outcome. There is a 60-day window where there could be an additional protest hearing, but it is very unlikely that this will be the case. At the September protest hearing, it was only the district staff and North Tahoe Fire's Director Doyle in attendance, and there were no oppositions during the hearing.

This was information only. There was a discussion between board and staff. No Board action was required. There was no public comment.

B. Next Board Meeting Dates

- November 6, 2024 – regular Board meeting – canceled
- December 4, 2024 – regular Board meeting

There was a discussion between board and staff. There was no public comment.

7. Chief's Report

Chief Whisler updated the Board on activities since the last meeting. Items of particular interest include:

- Chief Whisler mentioned that on January 9th, the District will be switching the shift schedule to match the other districts around the basin, so all districts are on the same schedule.
- The District hired a new firefighter, Daniel Doe, who is currently attending a fire academy down in Carson City.

There was a discussion between Board and staff.

8. Information Items

- The report from Sustainable Community Advocates for the month of September was included in the Board packet.
- There was a discussion regarding the need for Fire Wise communities in the Tahoma area.

9. Adjournment

There being no further business to come before the Board, it was moved by Director Fielding and seconded by Director Millslagle to adjourn the meeting of the Board of Directors at 3:58. p.m.

Respectfully submitted,
Melissa Betty
Clerk of the Board

Staff Attendees:

Division Chief Alan Whisler
Director of Finance and Administration Kim Eason
Captain John Farrell
Firefighter Ashley Turnbaugh



Meeks Bay Fire Protection District

Clerk of the Board Melissa Betty

Additional Attendees:

Lolly Kupec